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# IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF MISSISSIPPI

UNITED STATES OF AMERICA

VS. NO.: 3:21-CR-107-NBB-RP

GILBERT MCTHUNEL II, et al.

## **NOTICE OF ISSUANCE**

You will please take notice that the defendant, Gilbert McThunel II, by and through the undersigned counsel, has issued the following Subpoena Duces Tecum to:

Google c/o Corporation Service Company 109 Executive Drive; Ste. 3 Madison, MS 39110

Respectfully submitted this the 3rd day of August, 2022.

GILBERT MCTHUNEL II, Defendant

BY: /s/ Paul Chiniche

Paul Chiniche (MSB#101582) CHINICHE LAW FIRM, PLLC

Post Office Box 1202 Oxford, Mississippi 38655 Office: 662.234.4319

Email: pc@chinichelawfirm.com

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## **CERTIFICATE OF SERVICE**

I, PAUL CHINICHE, attorney for GILBERT MCTHUNEL, do hereby certify that I have on this date electronically filed the foregoing document with the Clerk of Court using the ECF system which sent notification of such filing to all counsel of record, including:

Mr. Robert Mims, Assistant United States Attorney United States Attorney's Office 900 Jefferson Avenue Oxford, MS 38655 Email: robert.mims@usdoj.gov

SO CERTIFIED this the 3rd day of August, 2022.

/s/ Paul Chiniche
Paul Chiniche (MSB#101582)

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AO 88B (Rev. 02/14) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action

# UNITED STATES DISTRICT COURT

for the

Northern District of Mississippi

	United States of America	)	
Jamarr	Plaintiff v. Smith, Thomas Iroko Ayodele aka "ROKO" and Gilbert McThunel, II	) Civil Action No.	3:21-CR-107-NBB-RP
	Defendant	)	
	SUBPOENA TO PRODUCE DOCUMOR TO PERMIT INSPECTION (		
Го:	Google, c/o Corporation Service Company	y, 109 Executive Drive; St	e. 3, Madison, MS 39110
-	(Name of person to	whom this subpoena is directed	)
locument naterial:	roduction: YOU ARE COMMANDED to products, electronically stored information, or objects, a See Exhibit "A", attached hereto.	uce at the time, date, and pand to permit inspection, co	place set forth below the following opying, testing, or sampling of the
Place: 0	hiniche Law Firm, PLLC: Attn Paul Chiniche,Esq	Date and Time	Within 14 days after seni
P E	O Box 1202, Oxford, MS 38655 mail: pc@chinichelawfirm.com		08/12/2022 5:00 pm -
P E	O Box 1202, Oxford, MS 38655	ED to permit entry onto the date, and location set forth	the designated premises, land, or a below, so that the requesting party
P E  T In the proposition of the	O Box 1202, Oxford, MS 38655 mail: pc@chinichelawfirm.com  aspection of Premises: YOU ARE COMMAND berty possessed or controlled by you at the time, on the time, on the following provisions of Fed. R. Civ. P. 45 are by the following provisions of Fed. R. Civ. P. 45 are by this subpoena and the potential consequences of this subpoena and the potential consequences of the potential consequences o	Date and Time:  Pattached – Rule 45(c), rel to a subpoena; and Rule 4 f not doing so.	the designated premises, land, or in below, so that the requesting party nated object or operation on it.  Lating to the place of compliance; 5(e) and (g), relating to your duty to
Place: Tule 45(despond to	O Box 1202, Oxford, MS 38655 mail: pc@chinichelawfirm.com  aspection of Premises: YOU ARE COMMAND berty possessed or controlled by you at the time, oct, measure, survey, photograph, test, or sample the following provisions of Fed. R. Civ. P. 45 are the following to your protection as a person subject to this subpoena and the potential consequences of the potential	Date and Time:  Pattached – Rule 45(c), rel to a subpoena; and Rule 4 f not doing so.	the designated premises, land, or a below, so that the requesting party nated object or operation on it.
Place:  Talle 45(despond to a spond to a spo	O Box 1202, Oxford, MS 38655 mail: pc@chinichelawfirm.com  aspection of Premises: YOU ARE COMMAND berty possessed or controlled by you at the time, on the time, on the following provisions of Fed. R. Civ. P. 45 are by the following provisions of Fed. R. Civ. P. 45 are by this subpoena and the potential consequences of this subpoena and the potential consequences of the potential consequences o	Date and Time:  Date and Time:  Date and Rule 45(c), rel to a subpoena; and Rule 4 f not doing so.  OR  OR  OR  OR  OR  OR  OR  OR  OR  O	he designated premises, land, or he below, so that the requesting party nated object or operation on it.  Lating to the place of compliance; 5(e) and (g), relating to your duty to  Attorney's signature  Ing (name of party) Gilbert McThunel, II es or requests this subpoena, are:

Notice to the person who issues or requests this subpoena

If this subpoena commands the production of documents, electronically stored information, or tangible things or the inspection of premises before trial, a notice and a copy of the subpoena must be served on each party in this case before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

Exhibit A

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Civil Action No. 3:21-CR-107-NBB-RP

### PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

1 (date)						
	bpoena by delivering a copy to the nar	ned person as follows:				
		on (date) ;	or			
	subpoena unexecuted because:					
Unless the subpostendered to the wi	Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness the fees for one day's attendance, and the mileage allowed by law, in the amount of					
\$	·					
y fees are \$	for travel and \$	for services, for a total of \$	0.00			
I declare under pe	enalty of perjury that this information i	s true.				
te:		Server's signature				
		Printed name and title				
		Server's address				

Additional information regarding attempted service, etc.:

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#### **EXHIBIT "A"**

All records indicating when and how Gilbert McThunel enabled the "Location History" setting, including:

- a. Subscriber registration records for Gilbert McThunel's account: Phone number: 1-662-710-7511; and/or Google Account Number: 1060041395798;
- b. Audit logs for Gilbert McThunel's account, including the "Google Account Change History;"
- c. Any records indicating the specific interface used to enable Location History on Gilbert McThunel's account (i.e., whether it was a device-based consent flow versus a browser-based consent flow and the particular application or setup/setting option screen); and
- d. All written documentation describing the supported Location History consent flow(s), if any, in effect on the date on which Location History was enabled on Gilbert McThunel's account.